

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

CHWP000			of particulars (use Form 288c))								
Company Number				219							
(Company	Name in full	Whitel	nead Ma	ınn Grou	ıp Plc					
			L	Month	Ye	ar					
Date of termination of appointment		0 8	0 7		0 5						
		as director	\checkmark		as sec	retary	appo		rk the appropriate box. If terminating nt as a director and secretary mark		
	NAME	*Style / Title	Sir				*Honours	s etc			
Please insert details as previously		Forename(s)	Hugh								
notified to Companies Ho	ISO	Surname	Collum								
Companies not	15¢.		Day	Month	Ye	ar					
		[†] Date of Birth	2 9	0 6	1 9	4 0					

A serving director, secretary etc must sign the form below.

Signed	Mare Cc	Date	8	July 2005

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 0207 2000 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate